

Agenda
Human Services Commission
Regular Meeting
Thursday, January 8, 2004
5:00 P.M.
Kiva – City Hall
3939 N. Civic Center Boulevard
Scottsdale, AZ 85251

Chairman – Diane Fausel

Vice-Chairman – Dave Bachmann

1. CALL TO ORDER
2. APPROVAL OF MINUTES – November 13, 2003 Regular Meeting
3. ELECTIONS OF COMMISSION CHAIR AND VICE-CHAIR

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January (Attachment 1). Those elected tonight are to take office immediately and the term is for one year.

Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

Suggested time: 15 minutes

4. FAMILY ADVOCACY PRESENTATION

Connie James, Human Services Director, will introduce the presentation on the Family Advocacy Center. The Commission asked for an update on the center after it had been in operation for one year. At the end of the presentations the entire panel will answer questions that the commission may have.

5. HISTORY OF THE FAMILY ADVOCACY CENTER

Sgt. Bruce Ciolli will provide an introduction and the history of the Family Advocacy Center

Action: Questions/Information

Suggested Time: 10 minutes

6. POLICE CRISIS INTERVENTION SERVICE RESPONSE

Tracey Wilkinson, M.S. will provide information on Police Crisis Intervention Services response and role at the family advocacy center.

Action: Questions/Information

Suggested Time: 10 minutes

7. FORENSIC EXAMS AND THE MEDICAL RESPONSE

Kim Yedowitz, F.N.E. will outline for the commission what is involved with a medical response and forensic exams.

Action: Questions/Information

Suggested Time: 10 minutes

8. VICTIM SERVICES

JoAnn Del-Colle, C.I.S.W. will provide the commission with information on Victims Services and their involvement at the Family Advocacy Center.

Action: Questions/Information

Suggested Time: 10 minutes

9. FAMILY ADVOCACY CENTER QUESTION AND ANSWER SESSION

The presenters will respond to questions from the Human Services Commission.

Action: Questions/Information

Suggested Time: 10 minutes

10. EARNED INCOME TAX CREDIT SUPPORT RESOLUTION

Connie James, Human Services Director will brief the Commission on the Earned Income Tax Credit Program and M.A.G. initiatives. Valerie Kime Trujillo, Resource Development Specialist, will be briefing the Commission on activity to date. Connie James will then ask the Commission to consider approving a resolution of support (Attachment 2).

Action: Information/ Consider motion to approve resolution of support

Suggested Time: 20 minutes

11. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

12. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Human Services Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Alikì Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick